

**KANAB CITY COUNCIL MEETING  
MARCH 22, 2011  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Nina Laycook, Council Members Tony Chatterley, James Sorenson, Steve Mower and Ed Meyer, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Van Mackelprang.

**WORK MEETING:** The staff report was given by Duane Huffman. He said UDOT will begin advertising for bids this week. Also, Kanab has received money from FEMA because of the flooding that happened in December. It will be a 25% match. The FY 2011/12 general fund expenditures were discussed. Keith Robinson, Public Works Director, discussed the highways and public improvements. The Class C road funds is money used for the street improvements. Chief Tom Cram explained the needs he has for next year. The police department needs a new car. He has been looking into the pros and cons of leasing vehicles. He also would like the police department to explore moving into the new jail facility. He said it would make things more efficient to have the Sheriff office, the Utah Highway Patrol and the City together. The Council said they needed to research the response time and also the City's future goals and objectives. Joe Decker, Fire Chief, presented his budget. Gail Glauser presented the Library budget. She said that the multi-purpose room uses most of the library cleaning budget. Council Member Meyer suggested using some funds from the books and magazines budget for travel and training. Gail Gauser said they already cut their book budget last year. Council Member Sorenson felt that some of the cleaning budget could be used for travel and training. Duane felt that the cemetery equipment and supplies should be merged with the parks since it is used for both areas. The heritage and museum budget was presented by Duane Huffman. He said the Heritage House needs electrical work done and the Heritage Museum needs rain gutters. The community and economic development budget was discussed. Kelly Stowell gave the annual report for 2010 for CEBA. He said many programs have been accomplished in a short amount of time. It has involved the support and collaboration of many partners and contributors. Mr. Stowell said that he had just received word that CEBA has received a grant from USDA. Joratta Stewart addressed the Council concerning the Volunteer Center. She reviewed what the Volunteer Center provides the City. Council Member Meyer presented the Kanab Arts Council Strategic Plan. The Arts Promotion Plan includes a printed annual calendar of events, a Kanab arts radio spotlight, newspaper articles including feature articles on local artists, an arts website and associated social media site and community signage for events and galleries. He also informed the Council that Kanab has been nominated for the Outstanding Arts Community Award. It was also mentioned that in order for organizations to research a data base for grants, they need to go to a dedicated site. Kanab has a dedicated site. There are only 5 other dedicated sites in the State.

Mayor Laycook introduced the Boy Scouts present with their leader Ben Clarkson as follows: Shawn Clayson, Ty McClaren, Brock Hutchings, Riley Veater, J. T. Button, Russell Alldredge, Chandler Clarkson, Austin Hutchings, Davin Houston and Sladen Ott. They are all from Troop

794 except Ty McClaren. He is from Troop 362. They are working on the Citizenship in the Community merit badge.

Mayor Laycook told the Council that Council Member Shaun Smith resigned from the Council effective March 21. It has been advertized for interested people to put in for his council position to serve out his remaining term.

**APPROVAL OF MINUTES AND VOUCHERS:** A motion was made by Council Member Mower and 2<sup>nd</sup> by Council Member Meyer to approve the minutes of February 22 and March 8 meetings and the vouchers. Motion passed unanimously.

**CONSIDER MOTION REGARDING MUTUAL AID AND CONTINGENCY AGREEMENT BY AND AMONG FIRE DEPARTMENTS WITHIN KANE COUNTY:** A motion was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Sorenson to approve the MOU between Kanab City, Long Valley Fire Department, East Zion Fire Department and Cedar Mountain Fire Protection District. Motion passed unanimously. It was noted that the agreement had been reviewed by the City Attorney.

**CONSIDER REQUEST FOR LOT LINE ADJUSTMENT FOR THOMAS & GARY MCDONALD LOCATED AT K-4-18 ANNEX AND K-4-18B ANNEX KANAB, UTAH:** A motion was made by Council Member Sorenson to approve the lot line adjustment for Thomas & Gary McDonald located at K-4-18 Annex and K-4-18B Annex, Kanab, Utah as recommended by the Planning Commission with the following findings: 1. The reconfigured lots conform to the RR1 zone. 2. No new dwelling lot or housing unit results from the lot line adjustment. 3. The adjoining property owners consent to the lot line adjustment. 4. The lot line adjustment does not result in remnant land that did not previously exist. 5. The adjustment does not result in violation of applicable zoning requirements or Uniform Building Code. Motion 2<sup>nd</sup> by Council Member Chatterley. Motion passed unanimously.

A motion to adjourn was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Mower. Motion passed unanimously.

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MAYOR

NINA LAYCOOK

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RECORDER DUANE HUFFMAN